

P02000079741

FLORIDA SECRETARY OF STATES
DIVISION OF CORPORATIONS
TALLAHASSEE FL.32304

SUBJECT: G & R PRODUCTIONS INC.

400006592564--2
-07/23/02--01058--001
*****78.75 *****78.75

Enclosed please find the original copy of the certificate of
incorporation for the above corporation. Also enclosed is a ^{Cash}~~check~~
in the amount of \$²⁸⁷⁵~~150.00~~

FROM: GARY DENMARK
1075 WEST 12 ST.
JACKSONVILLE FL.32209

RECEIVED
02 JUL 23 PM 12:38
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

✓
7/23/02

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

G&R PRODUCTIONS INC.

SECOND: The place in the State of
FLORIDA

its principal office is to be located is:

1075 WEST 12ST.
JACKSONVILLE FL.32209

THIRD: The purpose for which this corporation is formed is to
engage in any lawful act or activity.

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The corporation initially intends to engage in the

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

ENTERTAINMENT

FOURTH: The corporation shall have the authority to issue MULTIPLE

class of stock. The classification OF COMMON STOCK and NON par value of each

share shall be: DECIDED AT THE FIRST BOARD MEETING

The number of shares which the corporation is authorized

to have outstanding is: 1,00.00

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FIFTH: The name and post office address of each incorporator(s)

signing the Articles of Incorporation are as follows:

GARY DENMARK
RETOYNIA DENMARK

1075 WEST 12st.
JACKSONVILLE FL.32209

SIXTH: The name and post office address of the initial
Registered Agent for the corporation is:

GARY DENMARK 1075 WEST 12ST.JACKSONVILLE FL.32209

SEVENTH: The governing Board of this corporation shall be known
as its Directors. The Directors need not be
Stockholders
of the corporation unless so required by the Bylaws.

The

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rs Board of Directors shall be elected by the Stockholde
at their annual meeting, or such other time as the
Bylaws may provide, and shall hold office until their
successors are respectively elected and qualified. The
Bylaws shall specify the number of Directors necessary
to constitute a quorum. The Board of Directors may, by
resolution(s) passed by a majority of the whole Board,
designate one or more committees which to the extent
provided in said resolution(s) or in the Bylaws shall
have and may exercise all powers of the Board of

all shall by
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Directors on the management of the activities and
affairs of the corporation and may have power to
authorize the seal of the corporation to be fixed to
papers which may require it; and such committee(s)
have such name(s) as may be stated by the Bylaws of the
corporation or as may be determined from time to time

resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as

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the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of

2

in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

GARY DENMARK 1075 WEST 12ST. JACKSONVILLE FL.32209
RETOYNIA DENMARK 1075 WEST 12ST. JACKSONVILLE FL.32209

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EIGHTH: The private property of Shareholders, Directors,
Officers, employees, and/or Agents of the corporation
shall be forever exempt from all corporate debts of any
kind whatsoever.

NINTH: The fiscal year of the corporation shall be from
_____ to _____ each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
23rd day of July, 19 2002



GARY DENMARK



RETOYNIA DENMARK

1075 N. 12th St

Jacksonville Fla 32209

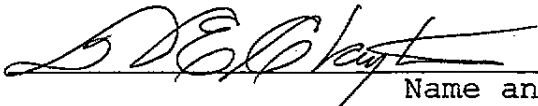
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State of Florida Page 7 of 7 pages)
 County of Duval) SS.

On this day, before me, the undersigned authority, in and for
 and residing in the above County and State, personally appeared
 the Incorporators whose signatures appear above, are personally
 known to me to be the same person(s) whose name(s) is/are
 subscribed to the foregoing document, and, being duly sworn, they
 verified that the information contained in the foregoing document

is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

Subscribed and sworn to this 23rd day of July, ~~19~~ 2002



Name and signature



My commission expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G+R Productions, Inc.

2. The name and address of the registered agent and office is:

GARY DENMARK
(NAME)

1075 West 12th
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JAX FL 32209
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/23/2002
(DATE)